

**MINUTES OF THE
LEGISLATIVE MANAGEMENT COMMITTEE**

April 17, 2007 – 3:00 p.m. – W135 House Building

Members Present:

President John L. Valentine, Chair
Speaker Greg J. Curtis, Vice-Chair
Sen. Gene Davis
Sen. Mike Dmitrich
Sen. Dan R. Eastman
Sen. Patricia W. Jones
Sen. Sheldon Killpack
Sen. Ed Mayne
Rep. David Clark
Rep. Brad L. Dee
Rep. Brad King
Rep. David Litvack
Rep. Carol Spackman Moss
Rep. Gordon E. Snow

Members Absent:

Sen. Curtis S. Bramble
Rep. Ralph Becker

Staff Present:

Mr. Michael E. Christensen, Director
Ms. Gay Taylor, Associate General Counsel
Ms. Beverlee LeCheminant, Secretary

Note: A list of others present, a copy of related materials, and an audio recording of the meeting can be found at www.le.utah.gov.

1. Committee Business

President Valentine called the meeting to order at 3:30 p.m.

MOTION: Sen. Jones moved to approve the minutes of the March 27, 2007 meeting. The motion passed unanimously.

2. Liaoning Province Visit -

MOTION: Speaker Curtis moved that the date of the trip to the Liaoning Province be changed from June 30th through July 7th to July 7th through July 15th, to increase the number of legislators going from six members from each house to seven members from each house, and to have the delegation report to the Legislative Management Committee (LMC) in the next meeting following their return. The motion passed unanimously. Sen. Eastman was absent for the vote.

Sen. Valentine told the committee that the president and the speaker will be sending letters to the media inviting them to join the delegation on the trip to the Liaoning Province at the media's own expense.

3. Discussion of Possible Immigration Summit

MOTION: Speaker Curtis moved that the committee move on to the next item on the agenda to allow leadership to go back to their caucuses and discuss the summit and then bring this issue back to the May Legislative Management meeting. The motion passed unanimously. Sen. Eastman was absent for the vote.

4. Letters from Interim Committees and Appropriation Subcommittees

Mr. Christensen reviewed letters from interim committees regarding study items for the 2007 interim.

MOTION: Speaker Curtis moved to approve the proposed study items requested by the Transportation Interim Committee. The motion passed unanimously. Rep. King was absent for the vote.

MOTION: Speaker Curtis moved to approve the proposed study items requested by the Government Operations Interim Committee. The motion passed unanimously. Rep. King was absent for the vote.

MOTION: Speaker Curtis moved to authorize the Executive Offices and Criminal Justice Joint Appropriations Subcommittee to hold a meeting at the Salt Lake Community College Miller Campus on May 9, 2007. The motion passed unanimously. Rep. King was absent for the vote.

MOTION: Speaker Curtis moved to postpone action on the Capital Facilities and Government Operations Appropriations Subcommittee request until the May meeting as he will be appointing a new committee chair with the resignation of Rep. Buxton. The motion passed unanimously. Rep. King was absent for the vote.

MOTION: Speaker Curtis moved to approve the proposed study items requested by the Business and Labor Interim Committee. The motion passed unanimously. Rep. King was absent for the vote.

MOTION: Speaker Curtis moved to approve the proposed study items requested by the Law Enforcement and Criminal Justice Interim Committee. The motion passed unanimously. Rep. King was absent for the vote.

MOTION: Speaker Curtis moved to approve the proposed study item requested by the Workforce Services and Community and Economic Development Interim Committee. The motion passed unanimously. Rep. King was absent for the vote.

MOTION: Speaker Curtis moved to approve the proposed study items requested by the Revenue and Taxation Interim Committee. The motion passed unanimously. Rep. King was absent for the vote.

MOTION: Speaker Curtis moved to approve the proposed study items requested by the Natural Resources, Agriculture, and Environment Interim Committee. The motion passed unanimously. Rep. King was absent for the vote.

MOTION: Speaker Curtis moved to approve the proposed study items requested by the Government Competition and Privatization Subcommittee and to approve three senators and six representatives to be on the committee. The motion passed unanimously. Rep. King was absent for the vote.

President Valentine indicated that he will be appointing Sen. Niederhauser as a member of the Government Competition and Privatization Subcommittee.

MOTION: Speaker Curtis moved to approve the proposed study items requested by the Public Utilities and Technology Interim Committee. The motion passed unanimously. Rep. King was absent for the vote.

MOTION: Speaker Curtis moved to approve the proposed study items requested by the Education Interim Committee.

SUBSTITUTE MOTION: Rep. Moss moved to approve the proposed study items requested by the Education Interim Committee and to add another study item “Classroom Size - Effect of class size for teaching and learning.” The motion passed unanimously. Rep. King was absent for the vote.

MOTION: Speaker Curtis moved to approve the proposed study items requested by the Political Subdivisions Interim Committee. The motion passed unanimously. Rep. King was absent for the vote.

MOTION: Sen. Davis moved to reconsider the committee’s action on the Business and Labor Interim Committee study items. The motion passed unanimously. Rep. King was absent for the vote.

MOTION: Sen. Davis moved to approve the proposed study items requested by the Business and Labor Interim Committee and to add another study item “Construction Industry Pay Practices Using Cash Only.” The motion passed unanimously. Rep. King was absent for the vote.

MOTION: Sen. Davis moved to approve the list of study items as amended. The motion passed unanimously. Rep. King was absent for the vote.

5. Other Business

There was no other business discussed.

6. Adjourn

MOTION: Sen. Killpack moved to adjourn the meeting. The motion passed unanimously.

President Valentine adjourned the meeting at 4:05 p.m.

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